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AGENDA

**ALAMOSA COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD OF COUNTY COMMISSIONERS CHAMBERS
ALAMOSA COUNTY SERVICE CENTER
8900 INDEPENDENCE WAY
ALAMOSA CO 81101**

**OCTOBER 12, 2016
REGULAR MEETING
8:30 AM**

**Darius Allen, Chair
County Commissioner, District 1**

**Michael Yohn
Vice-Chair
District 2**

**Helen Sigmond
County Commissioner
District 3**

**Jason T. Kelly
County Attorney**

**Gigi Dennis
County Administrator**

**Brittney DeHerrera
Chief Financial Officer**

**Belina Ramirez
Deputy Clerk**

The Board of Alamosa County Commissioners welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of people wishing to speak, it may be reduced to allow all members of the public the opportunity to address the board. Except as otherwise provided by law no action or discussion shall be taken/conducted on any items not appearing on the agenda. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt pursuant Colorado State Statute, that are distributed to a majority of the legislative body will be available for public inspection at 8900 Independence Way at the same time that the public records are distributed or made available to the members of the legislative body. All supporting documentation is available for public review in the office of the County Commissioners located at 8900 Independence Way, Alamosa CO 81101 during regular business hours, 8:00 AM to 4:30 PM, Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Commissioner's Office 48 hours prior to the meeting at 719-589-4848.

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1. 8:30 AM PLEDGE OF ALLEGIANCE
2. ADDITIONS/DELETIONS TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF GENERAL BUSINESS
September 28, 2016-Regular Meeting
5. APPROVAL OF BILLS/OBLIGATIONS
6. PRESENTATION FROM THE PUBLIC

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for the appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of seven copies to Clerk of the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

7. **CONSENT AGENDA** – The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested person may request that an item be removed from the Consent Agenda for discussion and consideration.

Alamosa County Administration

Employment Contract for County Attorney
Plan Review Services -SAFEbuilt
RREI Grant Support Letter for SLV Ecosystem Council
Ratification of Pre-Trial Contract –RMOMS

Alamosa County Treasurer

County Treasurer's Fund Report for September

8. APPOINTMENTS

SLV Housing Coalition

DOLA Down Payment Assistance Program Grant

Dawn Melgares

Alamosa County Chief Finance Officer

2017 Alamosa County Preliminary Budget

Brittney DeHerrera

BREAK

Sage Constructors

Update to County Commissioners

Larry Schreiner

George K Baum & Company

Certificate of Participations
Resolution 2016F3 Authorizing COP's Lease Agreement, Site Lease,
2016 Agreement to Construct, Indenture, & 2016 COP's

Alan Matlosz

Alamosa County Administrator

Local Marketing District Board Member Appointments

Gigi Dennis

LUNCH

1:30PM

9. WORKSESSION

Alamosa County Public Health Department
Field Clinician Discussion

Della Cox-Vieira
Tammy Garcia

SLV Regional Airport Board

Introduction of New Airport Manager –Dustin Allinger

Tim Gallagher

10. BOARD/STAFF UPDATES

11. ADJOURNMENT

5:00PM City/County Meeting at City Hall